

VSH Policy Committee Meeting
August 6, 2007
8:00 AM to 10:00 AM
Executive Director's Office, Dale 1

Agenda

1. Review and approve Minutes

- Minutes from the May 7, 2007 Meeting (June and July meetings were cancelled)

2. Announcement of policies in development

- Research Policy – copies of this policy will be available at the meeting.

3. Discussion: Policies to be advanced to the Governing Body

NOTE: No policies are prepared for discussion at the Policy Committee which could be advanced by the Committee to the Governing Body

4. Public Comment

5. Adjourn